

### Placer County

# Wastewater Advisory Committee

County Environmental Health 🔸 3091 County Center Dr. Suite

180 ♦ Auburn, CA 95603

# **MINUTES**

July 14, 2009

CDRA Cypress Room

#### Call to Order I.

Guy Ostenson called the meeting to order at 4:37 p.m.

#### II. **Preliminary Items**

#### Role Call and Determination of Quorum Α

Mike Broyer, Guy Ostenson, David Honeycutt and Marc Lindbloom were present. Bill Carpenter, Tibor Banathy, Dave Spannagel, Kevin Bell, Rick Bluhm, Ken Denio, Dave Buck, and Mark Navo were absent. A quorum was not established.

#### **Introduction of Guests** В

Robin and Rick McCauley attended as guests. Leslie Lindbo, Vicki Ramsey, Mohan Ganapathy and Marci Branaugh attended the meeting representing Environmental Health.

#### C Minutes Review

Discussion: Chapter 18 Subsurface Drip

It was discussed in the last meeting but not recorded in the minutes the discussion on whether or not solenoid valves were really necessary or if manual valves could be used instead. Guy proposed that manual flush valves be accepted.

Mohan will talk with Rodney from GEO-Flow.

Mike Broyer made a motion to accept the minutes as written from the May 5, 2009 meeting, the motion was seconded by David Spannagel.

The vote was all in favor and no opposing votes.

#### D Agenda Review

Action Item, B – Consideration to schedule meetings every-other month, rather than monthly was stricken from the agenda.

### **III.** Action Items

A Review of On-site Sewage Manual Draft Revisions

The Wastewater Advisory Committee discussed the draft Onsite Sewage Program Manual and agreed to the following recommendations for additional changes and action. What will be recorded in the minutes are the changes or additions to the ordinance/manual, not suggested changes that were not accepted.

### Chapter 25. Operation, Maintenance and Monitoring

Discussion: Possibly edit sections A, B, and C to one paragraph each, it was also suggested that it could be made into a handout because the information is valuable but this would not be the place for it.

Discussion: OM&M for standard systems. (Tape Side A around 550)WAC could put forth a formal recommendation to Jill on what systems should be monitored and how often monitoring should take place. Committee members expressed a difference of opinions as to the timeframe of the recommended monitoring. Some would like to see the recommendation based on real need and not on a fixed (i.e. yearly) basis where as others felt that yearly or every four years was appropriate. This would apply to all new systems and would not be retro active to existing systems.

Edit: Strike over time in paragraph A2. Strike highlighted section of A4f.

- A. 2. The purpose of this program is to assure these systems continue over time to operate as designed, protect the environment, and provide economical, dependable, long-term service to their owners.
- A. 4. f. Consistency with EPA Guidelines for On-Site Sewage Operation and Maintenance and with the direction taken in development of a statewide on-site sewage regulation as directed by California State Assembly Bill (AB) 885

Discussion: C1b - Certification for OM&M specialist; would like them to have a State Contractor's License has a prerequisite to becoming an OM&M provider. The reason for that is that the State Contractor's Board kind of acts as a consumers protection agency; they do a felony background check, require a bond, make sure there is workman's compensation insurance if necessary and a bond that protects the homeowner. So in addition to the C42 Sanitation System Contractor license they would need to be certified for whatever trade they will be working in.

Edit: C.1.f

C. 1.f As an alternative allowed under this program is where the Division would may enter into a Memorandum of Understanding with a Third Party Public Entity, such as a public utility district, city, or special district. The Third Party Public Entity MOU would then take on include limited administration of the OM&M program. within their region. For example, Georgetown Divide PUD manages the oversight of systems within their district in El Dorado County.

## **Chapter 27. Off-Site Sewage Easements**

Discussion,

**BODY** 

# **Chapter 28. Large System Requirements**

Discussion,

**BODY** 

### **IV.** Non-Action Items

- A. AB 885 Update Update not given because Jill Pahl was not in attendance.
- B. Request for Feedback on County Website
- C. Correspondence and Public Comment

Susan Chalpin requested the 30% slope for GeoFlow be added to the agenda for the next meeting.

Mike Broyer made the motion to add the 30% slope for GeoFlow topic to the July 14<sup>th</sup> meeting agenda as an action item, the motion was seconded by Guy Ostenson.

The vote was all in favor and no opposing votes.

### V. Agenda Preparation for Next Meeting

Date: July 14, 2009

Location: Cypress room at the CDRC

Time: 4:30 PM to 6:00 PM.

Action Items: Going over the committees proposed revisions of the Environmental Health

Services On-Site Sewage Manual chapters Chapter 25 (C2) - Chapter 28

Non-Action Items: Correspondence and Public Comment.

NOTE: All comments and proposed revisions of the manual are due to Leslie Lindbo (llindbo@placer.ca.gov) no later than June 30, 2009.

## VI. Adjourn

The meeting was adjourned at 6:10 PM

